Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. Investigating Agency FBI
City Boston	Related Case Information:
County Suffolk	Superseding Ind./ Inf Case No
County	Same Defendant New Defendant
	Magistrate Judge Case Number Search Warrant Case Number See Below
	R 20/R 40 from District of
Defendant Information:	Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number Yes No
Defendant Name Phalentz Vernot	Juvenile: Yes 🗸 No
Is	this person an attorney and/or a member of any state/federal bar: Yes 🗸 No
Alias Name:	
Address: Waltham, MA	
Birth date (Yr only): 2000 SSN (last	4#): <u>4890</u> Sex: <u>M</u> Race Nationality:
Defense Counsel if known:	Address:
Bar Number:	
U.S. Attorney Information	
AUSA: Kristen A. Kearney	Bar Number if applicable: 669940
Interpreter: Yes V	
Victims: Yes No	o If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes V No
Matter to be SEALED: Y	es No
_	egular Process In Custody
Location Status:	
Arrest Date:	
Already in Federal Custody as of	in
	Serving Sentence Awaiting Trial
On Pretrial Release: Ordered by	
Charging Document:	omplaint Information Indictment
Total # of Counts:	etty Misdemeanor Felony 4
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case accurately set forth above.	e numbers of any prior proceedings before a Magistrate Judge are
Date: 7/24/2025	Signature of AUSA: /s/ Kristen A. Kearney

District Court Case Number (To be filled in by deputy clerk): Phalentz Vernot Name of Defendant **U.S.C.** Citations Index Key/Code **Description of Offense Charged Count Numbers** 18 U.S.C. § 1349 Conspiracy to Commit Bank Fraud Bank Fraud; Aiding and Abetting 18 U.S.C. §§ 1344 and 2 Set 2 18 U.S.C. § 1956(h) Conspiracy to Commit Money Laundering Set 3 Aggravated Identity Theft 18 U.S.C. § 1028A(a)(1) Set 4 18 U.S.C. § 981(a)(1)(C) and Bank Fraud Forfeiture Allegation 28 U.S.C. § 2461 Set 5 Money Laundering Forfeiture Allegation 18 U.S.C. § 982(a)(1) Set 6 Set 8 Set 10 Set 11 Set 12 Set 13 _____ ADDITIONAL INFORMATION: Search Warrants: 25-mj-7109-JCB; 25-mj-7110-JCB; 25-mj-7111-JCB; 25-mj-7229-JCB;

25-mj-7334-7340-JCB

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. Investigating Agency FBI
City Boston	Related Case Information:
0 (1 11	Superseding Ind./ Inf Case No
County Suffolk	Same Defendant New Defendant
	Magistrate Judge Case Number Search Warrant Case Number See Below
	R 20/R 40 from District of
	Is this case related to an existing criminal action pursuant to Rule Yes No
Defendant Information:	40.1(h)? If yes, case number
Defendant Name Selby Okai	Juvenile: Yes V No
I	s this person an attorney and/or a member of any state/federal bar: Yes V No
Alias Name:	- -
Address: Worcester, MA	
Birth date (Yr only): 2001 SSN (last	t 4#): 6256 Sex: M Race Nationality:
Defense Counsel if known:	Address:
Bar Number:	
U.S. Attorney Information	
AUSA: Kristen A. Kearney	Bar Number if applicable: 669940
Interpreter: Yes V	
Victims: Yes N	No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes V No
Matter to be SEALED:	Ves No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Almoduin Fodomi Contain on of	
	in
	Serving Sentence Awaiting Trial
On Pretrial Release: Ordered b	y: on
Charging Document:	Complaint Information Indictment
Total # of Counts:	Petty Misdemeanor Felony 3
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the cas accurately set forth above.	e numbers of any prior proceedings before a Magistrate Judge are
Date: 7/24/2025	Signature of AUSA: /s/ Kristen A. Kearney
Date. 112712020	Digitation of AUDA.

	Index Key/Code	U.S.C. Citations Description of Offense Charged	Count Numbers
: 1	18 U.S.C. § 1349	Conspiracy to Commit Bank Fraud	1
2	18 U.S.C. §§ 1344 and 2	Bank Fraud; Aiding and Abetting	3
3	18 U.S.C. § 1956(h)	Conspiracy to Commit Money Laundering	8
4	18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461	Bank Fraud Forfeiture Allegation	
5	18 U.S.C. § 982(a)(1)	Money Laundering Forfeiture Allegation	
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
DIT	ΓΙΟΝΑL INFORMATION:		

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I Investigating Agency FBI
City Boston	Related Case Information:
County Suffolk	Superseding Ind./ Inf Case No
County	— Same Defendant New Defendant
	Magistrate Judge Case Number Search Warrant Case Number See Below
	R 20/R 40 from District of
Defendant Information:	Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number Yes No
Defendant Name Yves Bissainthe	Juvenile: Yes 🗸 No
Is	this person an attorney and/or a member of any state/federal bar: Yes 🗸 No
Alias Name:	
Address: Everett, MA	
Birth date (Yr only): 2001 SSN (last	4#): 9450 Sex: M Race Nationality:
Defense Counsel if known:	Address:
Bar Number:	
U.S. Attorney Information	
AUSA: Kristen A. Kearney	Bar Number if applicable: 669940
Interpreter: Yes V No	List language and/or dialect:
Victims: Yes No	If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes V No
Matter to be SEALED: Ye	es No
✓ Warrant Requested Re	egular Process In Custody
Location Status:	
Arrest Date:	
Already in Federal Custody as of	in
	Serving Sentence Awaiting Trial
On Pretrial Release: Ordered by	-
Charging Document:	omplaint Information Indictment
Total # of Counts:	etty Misdemeanor 9
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case accurately set forth above.	numbers of any prior proceedings before a Magistrate Judge are
Date: 7/24/2025	Signature of AUSA: /s/ Kristen A. Kearney

		U.S.C. Citations	
	Index Key/Code 18 U.S.C. § 1349	Description of Offense Charged Conspiracy to Commit Bank Fraud	Count Numbers 1
1 2	18 U.S.C. §§ 1344 and 2	Bank Fraud; Aiding and Abetting	4
3	18 U.S.C. § 1956(h)	Conspiracy to Commit Money Laundering	8
4	18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461	Bank Fraud Forfeiture Allegation	
5	18 U.S.C. § 982(a)(1)	Money Laundering Forfeiture Allegation	
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
DIT	ΓΙΟΝΑL INFORMATION:		

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. Investigating Agency FBI
City Boston	Related Case Information:
County Suffolk	Superseding Ind./ Inf Case No
	Same Defendant New Defendant Magistrate Judge Case Number
	Search Warrant Case Number See Below
	R 20/R 40 from District of
Defendant Information:	Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number Yes No
Defendant Name Marvin Kimani	Juvenile: Yes Vo
Is	this person an attorney and/or a member of any state/federal bar: Yes 📝 No
Alias Name:	
Address: Lowell, MA	
Birth date (Yr only): 2000 SSN (last 4	(#): <u>2881</u> Sex: <u>M</u> Race Nationality:
Defense Counsel if known:	Address:
Bar Number:	
U.S. Attorney Information	
AUSA: Kristen A. Kearney	Bar Number if applicable: 669940
Interpreter: Yes V	
Victims: Yes No	
Matter to be SEALED: Ye	
	gular Process
Location Status:	
	in
	Serving Sentence Awaiting Trial
On Pretrial Release: Ordered by	on
Charging Document:	omplaint Information Indictment
Total # of Counts:	tty Misdemeanor Felony 3
C	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case accurately set forth above.	numbers of any prior proceedings before a Magistrate Judge are
Date: 7/24/2025	Signature of AUSA: /s/ Kristen A. Kearney

		U.S.C. Citations	
	Index Key/Code	Description of Offense Charged	Count Numbers
1	18 U.S.C. § 1349	Conspiracy to Commit Bank Fraud	1
2	18 U.S.C. §§ 1344 and 2	Bank Fraud; Aiding and Abetting	5
3	18 U.S.C. § 1956(h)	Conspiracy to Commit Money Laundering	8
4	18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461	Bank Fraud Forfeiture Allegation	
5	18 U.S.C. § 982(a)(1)	Money Laundering Forfeiture Allegation	
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. Investigating Agency FBI
City Boston	Related Case Information:
0 11 11	Superseding Ind./ Inf Case No
County Suffolk	Same Defendant New Defendant
	Magistrate Judge Case Number
	Search Warrant Case Number See Below
	R 20/R 40 from District of
Defendant Information:	Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number Yes No
Defendant Name Keith Wainaina	Juvenile: Yes 🗸 No
Is t	his person an attorney and/or a member of any state/federal bar: Yes 🗸 No
Alias Name:	To proceed an according to the control of the contr
Address: Lowell, MA	
Birth date (Yr only): 2002 SSN (last 4	#): <u>6628</u> Sex: <u>M</u> Race Nationality:
Defense Counsel if known:	Address:
Bar Number:	
U.S. Attorney Information	
AUSA: Kristen A. Kearney	Bar Number if applicable: 669940
Interpreter: Yes Vo	List language and/or dialect:
Victims: Yes No	If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes Vo
Matter to be SEALED: Yes	s No
✓ Warrant Requested Reg	gular Process In Custody
Location Status:	
Arrest Date:	
Already in Federal Custody as of	in
	Serving Sentence Awaiting Trial
On Pretrial Release: Ordered by:	<u> </u>
Charging Document:	mplaint Information Indictment
Total # of Counts:	ty Misdemeanor Felony 3
C	ontinue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case accurately set forth above.	numbers of any prior proceedings before a Magistrate Judge are
Date: 7/24/2025	Signature of AUSA: /s/ Kristen A. Kearney

JS 45 (5/97) (Revised U.S.D.C. MA 9/20/2023) Page 2 of 2 or Reverse

		U.S.C. Citations	
	Index Key/Code	Description of Offense Charged Conspiracy to Commit Bank Fraud	Count Numbers 1
1	18 U.S.C. § 1349	Conspiracy to Commit Bank Fraud	ı
2	18 U.S.C. §§ 1344 and 2	Bank Fraud; Aiding and Abetting	6
3	18 U.S.C. § 1956(h)	Conspiracy to Commit Money Laundering	8
4	18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461	Bank Fraud Forfeiture Allegation	
5	18 U.S.C. § 982(a)(1)	Money Laundering Forfeiture Allegation	
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
DI	ΓΙΟΝΑL INFORMATION:		

© JS 45 (5/97) - (Revi**© QUS ©** DIC **254 © P 202317-JEK** Document 1-1 Filed 07/24/25 Page 11 of 12

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. Investigating Agency FBI
City Boston	Related Case Information:
0 ()	Superseding Ind./ Inf Case No
County Suffolk	— Same Defendant New Defendant
	Magistrate Judge Case Number Search Warrant Case Number See Below
	R 20/R 40 from District of
Defendant Information:	Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number Yes No
Defendant Name Victor Kolawole	Juvenile: Yes 🗸 No
Is	this person an attorney and/or a member of any state/federal bar: Yes V No
Alias Name:	timb person an autorney and of a memoer of any states reastar our.
Address: Brockton, MA	
Birth date (Yr only): 2000 SSN (last	4#): <u>7180</u> Sex: <u>M</u> Race Nationality:
Defense Counsel if known:	Address:
Bar Number:	
U.S. Attorney Information	
AUSA: Kristen A. Kearney	Bar Number if applicable: 669940
Interpreter: Yes V	List language and/or dialect:
Victims: Yes No	If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes V No
Matter to be SEALED: Y	es No
✓ Warrant Requested Re	egular Process In Custody
Location Status:	
Arrest Date:	
Already in Federal Custody as of	in
	Serving Sentence Awaiting Trial
On Pretrial Release: Ordered by	
Charging Document:	omplaint Information Indictment
Total # of Counts:	etty Misdemeanor 7 Felony 3
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case accurately set forth above.	e numbers of any prior proceedings before a Magistrate Judge are
Date: 7/24/2025	Signature of AUSA: /s/ Kristen A. Kearney

JS 45 (5/97) (Revised U.S.D.C. MA 9/20/2023) Page 2 of 2 or Reverse

		U.S.C. Citations	
1	Index Key/Code	Description of Offense Charged Conspiracy to Commit Bank Fraud	Count Numbers
1	8 U.S.C. § 1349	Conspiracy to Commit Bank Fraud	<u> </u>
2 <u>18</u>	3 U.S.C. §§ 1344 and 2	Bank Fraud; Aiding and Abetting	7
₃ 18	8 U.S.C. § 1956(h)	Conspiracy to Commit Money Laundering	8
	U.S.C. § 981(a)(1)(C) and U.S.C. § 2461	Bank Fraud Forfeiture Allegation	
	3 U.S.C. § 982(a)(1)	Money Laundering Forfeiture Allegation	
6			
7			
8	_		
9			
10			
11			
12			
13			
14			
15			
DITIC	ONAL INFORMATION:		